

Sect/27

11 April 2016

The General Manager  
Department of Corporate Services  
BSE Limited  
New Trading Ring, Rotunda Building 1<sup>st</sup> Floor  
P.J.Towers, Dalal Street  
Fort, Mumbai – 400 001

[BSE Listing Centre]

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G- Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

[NSE NEAPS]

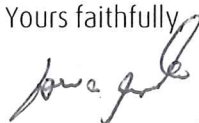
Dear Sir/Madam,

**Board Meeting for considering Unaudited Financial Results  
for the 1<sup>st</sup> quarter (F. Y. 2016) ended 31 March 2016**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29 April 2016, inter alia, to approve and take on record the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended 31 March 2016.

This may kindly be treated as compliance with Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  


**Pawan Marda**  
Asst. Vice President and Company Secretary